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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Gulf Waters Rental and Management, LLC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christina Harris Schwinn
(Name of Person)
Pavese Law Firm
(Firm/Company)
1833 Hendry Street
(Address)
Fort Myers, FL 33902-1507
(City/State and Zip Code)
For further information concerning this matter, please call:
Christina Harris Schwinn at (239) 336-6292
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed}

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

06 APR 24 PH 12: 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GULF WATERS RENTAL AND MANAGEMENT, LLC.

FIRST:

The Articles of Organization were filed on August 9, 2005 and assigned

document number L05000079163.

SECOND:

This amendment is submitted to amend the following::

To add Mark E. Sorrentino as a member and to have his name listed in the Member Detail Section of the Division of Corporation's official records.

Mark E. Sorrentino, Member 1051 Ketel Avenue Suite 200 Aurora, IL 60542

Dated:

April 13, 2006

Signature of a member or authorized representative of a member

Susan A. Lutter, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00